

Guadalupe Economic Services Corporation Governing Board Meeting

Agenda – Board Meeting Guadalupe Economic Services Corporation 1502 Erskine Street, Lubbock, TX 79403 July 1, 2025, 5:30 P.M.

CALL TO ORDER: Board Chair

ROLL CALL: Valarie Johnson

CERTIFICATION OF QUORUM:

- I. Call Meeting to Order
 - *Vote to confirm quorum (OS 2.4, 5.5)
- II. Review and/or Approval of previous board minutes
- III. Reports
 - *Chairman
 - a. Executive Director
 - i. Executive Directors Report
 - ii. Financial Report
 - b. Staff
 - i. Programmatic Report (OS 5.9)
 - c. Board Members
 - i. Discussion Items:
 - 1. Determined continued eligibility of GESC Board of Directors Elected officials and/or appointive remain active in public office and therefore are eligible to continue serving on the Board.
 - 2. Update of RFP for Auditor (contract received)
 - 3. Update of REP for Software (contract received)
 - ii. Action Items:
 - 1. Consideration and possible approval of Personnel Policy 7.1
 - 2. Consideration and possible approval of Whistle Blower Policy OS 7.7
 - 3. Consideration and possible approval of Record Retention & Destruction OS 8.10
 - 4. Consideration and possible approval of Bylaws OS 5.1, 5.2, 5.3, 5.4, 5.5, 5.6
 - 5. Consideration and possible approval of Conflict-of-Interest OS 5.6
 - 6. Consideration and possible approval of hiring a real estate agent for property management
 - 7. Consideration and possible approval of vote to accept election results to seat low-income representative (Deadline to be seated is July 2, 2025)
 - 8. Consideration and possible approval of hiring of real estate agent for sale of multiple properties
- IV. Executive Session

Executive Disclosure Statement: The Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to § 551.071 (Consultation with Attorney), § 551.072 (Deliberations regarding Real Pty), § 551.073 (Deliberations regarding Gifts and Donations), § 551.074 (Personnel Matters), § 551.076 (Deliberations regarding security Devices).
- V. Adjourn